

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, July 27, 2000, 9:30 a.m.
Utah Association of Counties Building

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of June Minutes	Gary Herbert
	Sub-Lease Purchase Agreement	Brent Gardner
	County Health Program	Brent Gardner Gregg Aleman
	Broker's Report	Rich Stokluska
	Second Quarter Broker Review	Shawn Guzman
11:30	Lunch Break	
	Director's Report	Shawn Guzman
	Summary of Financial Statements	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
1:30	Adjourn	